1	JASON M. FRIERSON	
	United States Attorney	
2	Nevada Bar No. 7709	
	RICHARD ANTHONY LOPEZ	
3	Assistant United States Attorney	
	United States Attorney's Office	
4	501 Las Vegas Blvd. South, Suite 1100	
5	Las Vegas, Nevada 89101 Tel: (702) 388-6551 / Fax: (702) 388-6418	
5	tony.lopez@usdoj.gov	
6	tony.lopez@usdoj.gov	
	AMANDA N. LISKAMM	
7	Director	
	DANIEL ZYTNICK	
8	TIMOTHY FINLEY	
	Senior Trial Attorneys	
9	U.S. Department of Justice	
	Consumer Protection Branch	
10	PO Box 386	
	Washington, DC 20044	
11	(202) 598-8337 / (202) 307-0050 daniel.e.zytnick@usdoj.gov	
12	timothy.t.finley@usdoj.gov	
12	timothy.t.niney@usdoj.gov	
13	Attorneys for the United States	
14	UNITED STATES DISTRICT COURT	
14	DISTRICT OF NEVADA	
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	UNITED STATES OF AMERICA,	Case No. 2:24-cr-00020-APG-DJA
16		
	Plaintiff,	<b>GOVERNMENT'S MOTION TO</b>
17		UNSEAL CASE
	v.	
18		
19	POUPAK JANNISSAR,	
	Defendant.	
20	2 cremounti	
21	On January 19, 2024, Magistrate Judge Brenda N. Weksler issued a sealed crimina	
22	complaint in Case No. 2:24-mj-00066-BNW charging Defendant Poupak Jannissar with one	
	Complaint in Case 110. 2.24-inj-00000-Div w charging Detendant roupak Jannissai with one	
23	count of Conspiracy to Commit Wire Fraud, in violation of 18 U.S.C. §1349, and one coun	
24	of Money Laundering, in violation of 18 U.S.C. § 1956(a)(2)(B)(i). On January 22, 2024,	
- 1	[ ]	

law enforcement arrested Jannissar in the Southern District of Florida. The next day, he 1 made his initial appearance in that District under Federal Rule of Criminal Procedure 5 on 2 the charges in the complaint.<sup>1</sup> 3 On January 30, 2024, a federal grand jury in the District of Nevada returned an 4 indictment against Jannissar, charging him with Conspiracy to Commit Wire Fraud, in 5 violation of 18 U.S.C. §1349, and one count of Money Laundering, in violation of 18 6 7 U.S.C. § 1956(a)(2)(B)(i). Because Jannissar has been arrested and notified of the charges against him, there is 8 no longer reason to keep this case under seal.<sup>2</sup> Accordingly, the government requests that 9 the Court order this case, including the indictment and the related complaint, be unsealed. 10 11 Dated this 2nd of February, 2024. Respectfully submitted, 12 U.S. DEPARTMENT OF JUSTICE U.S. ATTORNEY'S OFFICE 13 CONSUMER PROTECTION BRANCH FOR THE DISTRICT OF NEVADA AMANDA N. LISKAMM JASON FRIERSON 14 Director United States Attorney 15 /s Richard Anthony Lopez TIMOTHY FINLEY RICHARD ANTHONY LOPEZ 16 DANIEL ZYTNICK Assistant United States Attorney Senior Trial Attorneys 17 U.S. Department of Justice Consumer Protection Branch 18 19 <sup>1</sup> Jannissar initially requested to have his detention hearing in the District of Nevada and the 20 Court ordered that the United States Marshals Service transport him to this District. See ECF 5 (Waiver) and ECF 6 (Commitment to Another District), *United States v. Jannissar*, 21 Case No. 0:24-mj-06032-PMH (S.D. Fla. Jan. 23, 2024). Earlier today, Jannissar's counsel filed a motion in the Southern District of Florida to stay his transfer so that he may seek 22 release instead of transport. See ECF 11 (Emergency Motion to Revoke Waiver), Jannissar, Case No. 0:24-mj-06032-PMH (S.D. Fla. Feb. 2, 2024). 23 <sup>2</sup> The government is unsure why the above-captioned case is under seal, as it intended for the indictment to be publicly filed. In any event, the clerk's office informed undersigned 24 counsel that a court order was necessary to unseal the case.

## UNITED STATES DISTRICT COURT 1 **DISTRICT OF NEVADA** 2 UNITED STATES OF AMERICA, Case No. 2:24-cr-00020-APG-DJA 3 Plaintiff, **ORDER GRANTING GOVERNMENT'S MOTION TO** 4 **UNSEAL CASE** v. 5 POUPAK JANNISSAR, 6 Defendant. 7 8 Based on the pending motion of the Government, and good cause appearing therefor, IT IS HEREBY ORDERED that the above-captioned case, including the 9 10 Indictment and the Criminal Complaint in Case No. 2:24-mj-00066-BNW, shall be 11 unsealed. DATED this \_7th \_ day of February, 2024. 12 13 14 15 HONORABLE DANIEL J. ALBREGTS UNITED STATES MAGISTRATE JUDGE 16 17 18 19 20 21 22 23 24